

MEETINGS TO DATE 4  
NO. OF REGULARS 3  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
FEBRUARY 2, 1976

A Regular Meeting of the Town Board of the Town of Lancaster,  
Erie County, New York was held at the Town Hall at Lancaster, New York,  
on the 2nd day of February, 1976 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERRON, JR., TOWN ENGINEER  
VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster three (3) new police cars.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
Keller Chevrolet Inc. 3600 Genesee Street Cheektowaga, NY 14225	\$10,700.00
Gillogly Chevrolet Inc. 1777 Union Road West Seneca, NY 14224	\$10,598.22

ON DIRECTION OF THE SUPERVISOR, the aforesaid proposals were ordered turned over to the Chief of Police for examination, tabulation, and recommendation.

PUBLIC HEARINGS:

NONE

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	January, 1976
Receiver of Taxes	Year, 1975

OFFICIAL REPORTS CONT'D.

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Recreation Commission

Meeting of January 15, 1976

COMMITTEE REPORTS:

Councilman Metz for the Drainage Committee presented a letter from the Town Engineer specifying which property owners in the William-Lake Avenue area must have their private septic tank cleaned prior to the granting of a drainage easement by the Schiffler family across the Schiffler property.

Councilman Berent for the Water Committee presented a lengthy report relative to the sale of approximately 35,800 feet of water transmission lines to the Erie County Water Authority. A copy of the report was referred to Town Clerk to be made available upon request.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board  
held on January 19, 1976, as presented by the Town Clerk, be and hereby  
are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

February 2, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Governor and State Legislature are considering  
continuation of the Donovan Plan, aid to Towns for maintenance and improvement  
of Town highways, and

WHEREAS, the Donovan plan, granting 25% aid for Item 1A, expenditures  
for maintenance and improvement of Town highways, which aid has enabled Towns  
to maintain a safe and adequate highway network for all users of the highways,  
and

WHEREAS, a decrease or discontinuance of said Donovan Plan aid would  
materially hamper the Town of Lancaster's ability to maintain a first class  
network of Town roads and would greatly increase the Highway tax burden to  
Town taxpayers outside of the Villages,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
memorialize the Legislature and Governor of the State of New York to continue  
the Donovan aid plan for Item 1A of the Highway fund for Towns in New York  
State in order the Towns may continue to maintain their Town roads as an  
important link in the road network of the State of New York and to lessen  
the increasing Highway tax burden to Town taxpayers outside of the Villages,  
and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this  
resolution to State Senator Volker, State Assemblyman Graber, the Clerk of  
the State Senate, the Clerk of the State Assembly and to the Governor of the  
State of New York.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dukyx~~  
The resolution was thereupon unanimously adopted.

February 2, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, when Erie County Sewer District No. 4 becomes operational, previously undeveloped and farmland areas in the Town of Lancaster will become urbanized, and

WHEREAS, with such urbanization, the present requirements of Section 50-18 of the Zoning Ordinance of the Town of Lancaster, requiring a forty (40) foot front yard setback, will no longer be required due to streets and curbing, and

WHEREAS, the Planning Board and Planning Consultant of the Town of Lancaster have recommended that such requirement be changed to thirty-five (35) feet,

NOW, THEREFORE, BE IT

RESOLVED, that Section 50-18 - Zoning - of the Code of the Town of Lancaster, County of Erie, State of New York, be amended as follows:

"Section 50-18. Required Yards, is hereby amended by deleting therefrom:

A. Front Yard: Forty (40) feet

and by substituting therefor:

A. Front Yard: Thirty-five (35) feet

and

BE IT FURTHER

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Code of the Town of Lancaster, Chapter 50, Zoning, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of March, 1976, at 8:15 P.M., Eastern Standard Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that, pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 2nd day of February, 1976, the said Town Board will hold a Public Hearing on the 1st day of March, 1976, at 8:15 o'clock P.M., Eastern Standard Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 50, Zoning:

"Section 50-18. Required Yards, is hereby amended by deleting therefrom:

A. Front Yard: Forty (40) feet

and by substituting therefor:

A. Front Yard: Thirty-five (35) feet"

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

February 2, 1976

and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to furnish Notice of said Public Hearing to the Clerks of the Village of Lancaster, the Village of Depew, the Town of Alden, Town of Elma, Town of Cheektowaga and Town of Clarence, as well as to the Erie County Department of Planning in accordance with Section 239 (m) of the General Municipal Law of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon ~~unanimously~~ <sup>8874</sup> adopted.

February 2, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has completed construction of the Master Water Improvement Area to provide water service to all areas of the Town, and

WHEREAS, the Erie County Water Authority has offered to purchase the following water mains and all hydrants and appurtenances directly attached thereto, and inventory of Water Department supplies and parts, in five (5) installments, for a total purchase price of \$606,481, plus interest at current note rates from January 1, 1976, on the unpaid balance, which \$606,481 represents the District's cost to construct these water mains plus interest and administrative expense incurred by the District since construction, a copy of which proposed agreement has been filed with the Town Clerk:

Approximately 24,000 feet of 20-inch main beginning at a point in William Street at the intersection of Transit Road, Town of Lancaster, and continuing easterly on said William Street to the intersection of Schwartz Road, and

Approximately 3,800 feet of 20-inch main beginning at a point in Schwartz Road at the intersection of William Street and continuing northerly on Schwartz Road to the intersection of Broadway, and

Approximately 8,000 feet of 16-inch main beginning at a point in Broadway at the intersection of Schwartz Road and continuing easterly on Broadway to the Alden Town Line,

and,

WHEREAS, it would be to the advantage of the property owners of the Town of Lancaster that such sale of said water mains be made to the Erie County Water Authority, and

WHEREAS, in accordance with Section 198 of the Town Law of the State of New York, it is necessary that a special election be held approving such sale by the qualified electors of the Master Water Improvement Area of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1: That the Town Board of the Town of Lancaster, acting as Water Commissioners of the Town of Lancaster Master Water Improvement

Area, sell approximately 35,800 feet of water mains and all hydrants and appurtenances directly attached thereto, and inventory of Water Department supplies and parts, in five (5) installments, for a total purchase price of \$606,481, plus interest at current note rates from January 1, 1976, on the unpaid balance, which \$606,481 represents the District's cost to construct these mains plus interest and administrative expense incurred by the District since construction, a copy of which proposed agreement has been filed with the Town Clerk, which mains are more particularly described as follows:

Approximately 24,000 feet of 20-inch main beginning at a point in William Street at the intersection of Transit Road, Town of Lancaster, and continuing easterly on said William Street to the intersection of Schwartz Road, and

Approximately 3,800 feet of 20-inch main beginning at a point in Schwartz Road at the intersection of William Street and continuing northerly on Schwartz Road to the intersection of Broadway, and

Approximately 8,000 feet of 16-inch main beginning at a point in Broadway at the intersection of Schwartz Road and continuing easterly on Broadway to the Alden Town Line,

and the Master Water Improvement Area agrees to extend the standard Lease-Management agreement with the Erie County Water Authority in accordance with the Authority's Rules for the Sale of Water and Collection of Rents and Charges in effect or as amended from time to time.

Section 2: That a Special Election by the Town of Lancaster Master Water Improvement Area be held at the Justice Court Building at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York, on Saturday, February 28, 1976, between the hours of 1:00 P.M. and 8:00 P.M., Eastern Standard Time, and that the Town Clerk is hereby granted full authority to conduct such Special Election and to provide the necessary election machines and election inspectors for said polling place, which election inspectors shall be divided equally in number between the two major political parties in the Town of Lancaster.

Section 3: That the Town Clerk be directed to publish a notice of said Special Election in the Lancaster Enterprise-Journal on February 12, 1976, setting forth this resolution in full, and post a notice of said Election on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law at least ten (10) days prior to said Election.

SECTION 4: That the Town Clerk shall further prepare the proposition to be voted upon by voting machine, which proposition shall be stated as follows:

"Shall the Town Board of the Town of Lancaster, acting as Water Commissioners of the Town of Lancaster Master Water Improvement Area, sell approximately 35,800 feet of water mains, hydrants and appurtenances to the Erie County Water Authority for a total purchase price of \$606,481, plus interest, in accordance with a proposed agreement filed with the Town Clerk."

SECTION 5: That upon the favorable vote of a majority of the qualified electors of the Town of Lancaster Master Water Improvement Area, the Town Board of the Town of Lancaster, acting as Water Commissioners of the Town of Lancaster Master Water Improvement Area, be and hereby are authorized to execute an agreement with the Erie County Water Authority for the sale of water lines as aforesaid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

February 2, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has set a Special  
Election upon a proposition entitled:

"Shall the Town Board of the Town of Lancaster, acting as Water  
Commissioners of the Town of Lancaster Master Water Improve-  
ment Area, sell approximately 35,800 feet of water mains,  
hydrants and appurtenances to the Erie County Water Authority  
for a total purchase price of \$606,481, plus interest, in  
accordance with a proposed agreement filed with the Town Clerk."

which Special Election shall be held on February 28, 1976, between the hours  
of 1:00 P.M. and 8:00 P.M., Eastern Standard Time, and

WHEREAS, in order to provide additional information to the affected  
qualified voters of the Town of Lancaster Master Water Improvement Area, it is  
in the public interest that an information letter shall be mailed to those  
property owners on the last assessment roll of the Town of Lancaster Master  
Water Improvement Area and a public information meeting be held by the Town  
Board on Friday, February 27, 1976, at 8:00 P.M., Eastern Standard Time,  
at the Justice Court Building, Lancaster Town Center, 525 Pavement Road,  
Lancaster, New York, to answer any questions concerning this proposed sale,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk, with the assistance of the Office of  
the Town Attorney and the Office of the Town Assessor, mail an information  
letter to the property owners of the Town of Lancaster Master Water Improve-  
ment Area explaining as fully as possible the proposition entitled:

"Shall the Town Board of the Town of Lancaster, acting as Water  
Commissioners of the Town of Lancaster Master Water Improve-  
ment Area, sell approximately 35,800 feet of water mains,  
hydrants and appurtenances to the Erie County Water Authority  
for a total purchase price of \$606,481, plus interest, in  
accordance with a proposed agreement filed with the Town Clerk."

to be voted upon at a Special Election on February 28, 1976, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster, to more  
fully explain and answer any unanswered questions concerning said proposition  
to be voted upon at said Special Election, hold a public information meeting  
at the Justice Court Building, Lancaster Town Center, 525 Pavement Road,

Lancaster, New York, at 8:00 P.M., Eastern Standard Time, on February 27, 1976, and

BE IT FURTHER

RESOLVED, that the Town Attorney and Town Accountants are hereby directed to answer and reply to all inquiries concerning this matter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~x Dux~~

The resolution was thereupon unanimously adopted.

February 2, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the County of Erie, on behalf of Erie County Sewer District No. 4, has submitted a proposed easement to make test borings, and to place, replace, construct, reconstruct, relocate, operate, repair, maintain and remove sanitary and storm sewers and appurtenances thereto in, under, upon and across the following described land, in connection with the construction of Erie County Sewer District No. 4:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Village of Lancaster, Town of Lancaster, County of Erie and State of New York, being part of Lot No. 9, Section 8, Township 11, Range 6, of the Holland Land Company's Survey, and more particularly described as a portion of that land designated as Parcel No. A-486 on Sheet No. 3 and 4 of Contract No. 3B of plans prepared by Krehbiel, Guay, Rugg and Hall, Consulting Engineers for Erie County Sewer District No. 4, which plans were filed in Erie County Clerk's Office as Map No. 379 in flat File No. 1 on the 19th day of November, 1975, which premises are that portion of the Town Highway Garage property fronting on Walden Avenue, with the right of ingress and egress thereto, said portion of land covered by this easement shall be that 15 foot wide area as shown on said filed plans, together with a temporary easement where applicable as shown on said filed plans until such time as the project shall be completed and accepted by the County of Erie,

and,

WHEREAS, said easement is required to complete construction of Erie County Sewer District No. 4,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute said easement on behalf of the Town of Lancaster and that the Town Attorney be and hereby is directed to forward same to the attorneys for said Erie County Sewer District No. 4 and to the Town Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xxx

The resolution was thereupon unanimously adopted.

February 2, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated January 16, 1976 has requested confirmation of four (4) new members duly elected to the Membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of three (3) members from the active roster of the Bowmansville Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms and deletes the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

Confirmations

Guy Rosenthal  
470 Harris Hill Road  
Bowmansville, NY 14026

John W. Robinson  
22 Markey Lane  
Lancaster, NY 14086

Dennis C. Mullen  
309 Pleasant View Drive  
Lancaster, NY 14086

Mark Costello  
5214 Genesee Street  
Bowmansville, NY 14026

Deletions

Rev. Philip D. Schaal  
5344 Genesee Street  
Bowmansville, NY 14026

Mr. Robert Lippert  
74 Impala Parkway  
Lancaster, NY 14086

Mr. James L. Marchewka  
535 Harris Hill Road  
Lancaster, NY 14086

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

February 2, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3179 to 3226 Inc.	\$ 41,410.27
Special District Funds	No. 86 to 87 Inc.	\$ 825.00
Part Town Funds	No. 269 to 272 Inc.	\$ 595.42
Highway Funds	No. 731 to 743 Inc.	\$ 16,317.64
Trust & Agency Funds	No. 100 to 101 Inc.	\$ 27,416.23
Federal Revenue Sharing	No. 159 to 163 Inc.	\$ 1,179.93
Capital Fund	No. 195 to 197 Inc.	\$ 28,402.93

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dux~~  
The resolution was thereupon unanimously adopted.

February 2, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
, TO WIT:

RESOLVED, that the following Building Permit Applications be  
and are hereby approved and the issuance of Building Permits be and are  
hereby authorized;

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
5.	Josela Enterprises	4875 Broadway	ER. FR. SIGN - 12' HIGH
6	Jack DiMarti	6354 Transit Rd.	ER. FR. BRK. VEN. STORE BLDG.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

February 2, 1976

STATUS REPORTS ON UNFINISHED BUSINESS:1. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

On August 21, 1975 Mr. A. Russell Tryon, the Town Planning Consultant on this project, requested a status report from the Grant's Manager of the Niagara Frontier Parks Commission.

On November 18 and December 5 the Town Clerk contacted Congressman Kemp's Office and spoke to Mr. Edward Rutkowski. Mr. Rutkowski indicated that the Congressman would write to Albany and attempt to effect release of funds for this project.

2. Town Line Speed Reduction

On August 18, 1975 the Town Board adopted a resolution requesting the County of Erie and the Town of Alden to join with them in requesting a survey and evaluation of the existing 55 m.p.h. speed limit on Town Line Road from Broadway north to the Erie-Lackawanna Railroad.

On September 8, 1975 the New York State Dept. of Transportation acknowledged receipt of the Town Board's resolution in this matter and indicated that upon receipt of a similar request from the Town of Alden, they would initiate a traffic engineering investigation on this highway.

3. Local Tax Exemption County I.D.A. Projects

On January 5, 1976, a letter from Perry R. Trimmer, Erie County Economic Coordinator, requesting a position statement on this matter was referred to the entire Town Board and the Town of Lancaster I.D.A. for recommendation.

On January 19, 1976, the Town Clerk was directed to request a written recommendation for the Lancaster I.D.A. on this matter.

4. Rezone Petition, Angelo and Fanny Arcadi.

On January 19, 1976, the petition was presented to the Town Board and referred to the Planning Board for report and recommendation.

5. Proposed 35 foot Front Yard Requirements for R-1 District.

On February 2, 1976, the Town Board set a Public Hearing on this Zoning Change Amendment for Monday, March 2, 1976, at 8:15 P.M.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Warren Ryback, 254 Bellevue Avenue, asked if the Town Board would consider the purchase of a bi-centennial wall rug for the Town Board Chambers at a cost of \$75.00. The Supervisor referred the request to the Town Building Committee, Chairman, Peter J. Bolender.

COMMUNICATIONSDISPOSITION

- |   |  |
|---|--|
| 47. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of 1/19/76.  | R & F  |
| 48. Pauline Weinheimer to Town Clerk -<br>Notice of interest in serving as a<br>member of the Senior Citizens Advisory<br>Board.                                  | Recreation Committee                           |
| 49. Ronald Feuerstein to Town Board -<br>Expression of dissatisfaction with the<br>appointment of Mr. Urban and Mr. Rinow<br>to the Ambulance Advisory Board.     | Police & Safety<br>R & F                       |
| 50. Copy of the Minutes of the meeting of the<br>Recreation Committee held 1/15/76.   | R & F  |
| 51. Irene Rutecki to Town Board -<br>Expression of desire to finalize lease<br>of "Little Red School House" to Lancaster<br>Historical Society.                   | Attorney                                       |
| 52. Bowmansville Fire Dept. to Town Board -<br>Request confirmation of additions and<br>deletions to Official Roster.   | R & F  |
| 53. Copy of Annual Report of the Receiver of<br>Taxes and Assessments for the year 1975.  | Clarence Rainess &<br>Co.<br>R & F<br>R & F    |
| 54. Jack Bromwich to Town Board -<br>Resignation from the position of<br>Civil Officer effective 2/9/76.  | Recreation Commission                          |
| 55. Bernard F. Shone to Supervisor -<br>Transmittal proposing 1976-77 operating<br>budget for Junior Citizens Club.   | Clarence Rainess &<br>Co.<br>Highway Committee |
| 56. Justice Kelleher to Town Board -<br>Request for additional funds and one<br>additional full-time clerk typist.  | Lancaster San, Landfill<br>Pine Hill Con. Mix. |
| 57. State Environmental Conservation Commission<br>to all Municipalities -<br>Notice of Public Hearings on the "Mind<br>Land Reclamation Law".                    | Env. Cons. Comm. - Planning Board<br>R & F     |
| 58. Lancaster Ambulance Board to Lancaster<br>Volunteer Ambulance Corp -<br>Reply to four communications previously<br>referred to Ambulance Board by Town Board. | R & F  |
| 59. Town Clerk to Town Board -<br>Issuance of summons to delinquent dog<br>owners.  | R & F  |
| 60. Building Inspector to Town Board -<br>A Monthly Report of building permits<br>issued for the month of 1/76.   | R & F  |
| 61. Department of Housing and Development to<br>All Municipalities.<br>Resume of developments in national<br>Flood Insurance Program.                             | Planning Board<br>Drainage Committee           |

COMMUNICATIONS CONT'D.

DISPOSITION

62. Supervisor to Town Board -  
Notification of \$160,000.00 invested in  
M & T Trust Company with dollar yield of  
\$1,436.40.

R & F

COUNCILMAN BERENT requested a suspension of the necessary rule for  
immediate consideration of the following communication.

SUSPENSION GRANTED.

63. Lancaster I.D.A. to Town Board -  
Negative recommendation on Tax Exemption  
for County I.D.A.

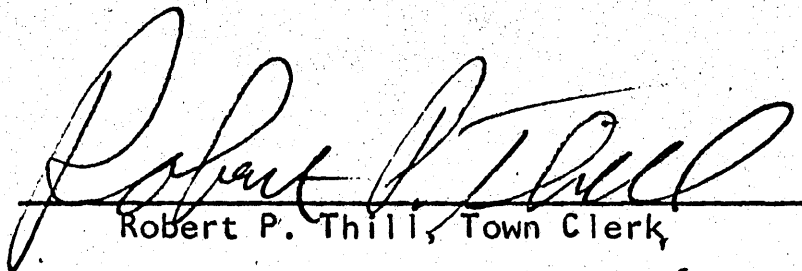
Town Board Members

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 9:10 P.M. out of  
respect to:

Entire Taylor Family  
Mrs. Hilda Kruger  
Edward Logal  
Anthony Cicalello  
Joseph Distefano

Signed

  
Robert P. Thill, Town Clerk